

Notice of Public Meeting
Interstate Medical Licensure Compact Commission
Coordinating Committee

Pursuant to Article VI Section I of the adopted Bylaws of the Interstate Medical Licensure Compact Commission and of Section 11, Subsection H of the Interstate Medical Licensure Compact, duly adopted by the Legislative Bodies of, and, signed into law by the hand of the Governors of the assembled member states of the Interstate Medical Licensure Compact Commission, notice of a public meeting of the Interstate Medical Licensure Compact Commission Coordinating Committee is hereby served.

The meeting will be held via conference call

Monday, November 23, 2015 at

**11:00am (EST), 10:00am (CST), 9:00am (MT), 8:00am (PT), 7:00am (Alaska),
6:00am (Hawaii)**

Call In Phone (319) 279-1000

Participant PIN: 798191

For more information on this regularly scheduled meeting of the Interstate Medical Licensure Compact Commission, IMLCC Committee Meetings, or other information, please contact Commission Secretary Diana Shephard at Diana.K.Shepard@wv.gov or Colmon Elridge III, Director of the Council of State Governments National Center for Interstate Compacts at celridge@csg.org.

Interstate Medical Licensure Compact Commission

Coordinating Committee Meeting

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Call In: Call In (319) 279-1000

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| I. | Introductions | Chairman Marquand |
| II. | Roll Call/Establishment of Quorum | Secretary Shepard |
| III. | Approval of Agenda | Secretary Shepard |
| IV. | Update/Planning of Second Commission Meeting | Chairman Marquand |
| | a. Host State Update | Commissioner Steinangle |
| | b. Travel and Meeting Update | Lisa Robin, FSMB |
| | c. Staff Update | Colmon Elridge, CSG |
| V. | Coordination of Committee Work | Chairman Marquand |
| VI. | Communications Requests | Chairman Marquand |
| VII. | Other Coordination Topics or Tasks | Coordinating Committee |
| VIII. | Adjourn | |